

**City of Fountain Inn  
Called Council Meeting Minutes  
August 11, 2016 – 6pm – Council Chambers**

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**MAYOR AND COUNCIL PRESENT:**

Mayor, Sam Lee  
Matthew King  
John Mahony  
Andrew Stoddard

Phil Clemmer  
Berry Woods, Jr.  
Rose Ann Woods

**STAFF PRESENT:**

Eddie Case (City Administrator)  
Lori Cooper (Public Works)  
Keith Morton (Police)  
Melissa Woods (Police)  
David Holmes (City Attorney)  
Andrew Ratchford (Greenville County)

Ronnie Myers (Fire)  
Mike Pitman (Gas)  
Russell Haltiwanger (Recreation)  
Naomi Buckmire (City Clerk)  
Byron Rucker (Economic Development)  
Johanna Inman (Ideal HR)

**VISITORS: 20**

**CALL TO ORDER**

Mayor Sam Lee called the meeting to order at 6:03pm.

**INVOCATION AND PLEDGE OF ALLEGIANCE**

Councilwoman, Rose Ann Woods gave prayer.

Mayor Sam Lee made the following statement: “We have discovered that we inadvertently left an item off the agenda that not only should have been on the agenda, but there are people who probably came to this meeting believing that it was on the agenda.

We need to add an item to the New Business section of our agenda. The item is Docket Number FI-2016-006, the annexation and rezoning of the properties located on Hunter Road and Jones Mill Road. This matter was heard before the Planning Commission on Monday night and the Planning Commission conducted a public hearing. We can add this item to the agenda because it is first reading and we’ve had a public hearing. We will need a 2/3’s vote of council to add this to our agenda.

Do I have a motion to amend the agenda under New Business to add Docket Number FI-2016-006, the annexation and rezoning of the properties located on Hunter Road and Jones Mill Road?

Phil Clemmer made a motion to amend the agenda under New Business to add Docket Number FI-2016-006, the annexation and rezoning of the properties located on Hunter Road and Jones Mill Road, Second by John Mahony. The motion passed unanimously.

7/0

**RECOGNITIONS:**

Eddie Case recognized the new Museum Director, Randall Frye.

Chief Morton and Lt. Melissa Woods recognized presented a plaque to the Citizens Review Committee and recognized them for their efforts.

**CONSENT AGENDA:**

July 21, 2016 Council Meeting Minutes  
June 2016 Preliminary Financials

Motion by Matthew King, second by Phil Clemmer to approve minutes as presented. The motion carried unanimously 7/0

**DEPARTMENTAL REPORTS**

City Administrator Eddie Case gave his report. Eddie also stated that the city had received a check for \$206K from the State of South Carolina, which was the remaining balance of the contingency on the Main Street Renovation project.

**OLD BUSINESS**

- a. ZTEXT 2016-001 – Amendment to the Zoning Ordinance Flexible Review District, Second Reading. City Attorney David Holmes gave a brief overview of the ordinance. Motion by Phil Clemmer, second by Matthew King to approve second reading of the ZTEXT 2016-001. The motion carried unanimously 7/0
- b. ORDINANCE 2016-006 and Ordinance to adopt the latest version of the International Codes Mandated by the State of South Carolina, Second Reading. City Attorney, David Holmes gave a brief overview of the ordinance. Motion by John Mahony, second by Matthew King to approve second reading of Ordinance 2016-006. The motion carried unanimously 7/0

**NEW BUSINESS**

- a. RESOLUTION 2016-004 Approve Changes to the Employee Handbook – Recommendation from Ways and Means.  
Johanna discussed the changes to the Employee handbook: Holiday changes outlines the recent changes to the way the Fire Department receives Holiday time, Vacation - Changes the amount of Vacation time paid out upon resignation with a notice. It also requires approval from the Mayor to waive the notice requirement, and Nepotism-changes to immediate family have been

clarified. Motion by Phil Clemmer, second by Berry Woods. The motion carried unanimously. 7/0

- b. RESOLUTION 2016-005 Budget Amendment Resolution –  
Johanna noted the Salary Study will bring employees current salaries up to date. Motion by Matthew King, second by Phil Clemmer. Motion carried unanimously. 7/0
- c. FI #2016-006 Annexation & Zoning of Hunter Road and Carolina Way.  
Andrew Ratchford gave an overview of what was discussed at the Zoning Hearing and presented a PowerPoint (on file with the Clerk)  
Motion by John Mahony to approve FI 2016-006 Annexation and Zoning of Hunter Road and Carolina Way, second by Phil Clemmer. The motion carried unanimously. 7/0

#### **OTHER BUSINESS**

- a. September 7, 2016 – Dual Chamber Day Bus Trip to Patriots Point with SC Representative Gary Smith – Eddie invited everyone to attend that could.

#### **EXECUTIVE SESSION**

The discussion of negotiations incident to the proposed contractual arrangements concerning fire services and the receipt of legal advice concerning those proposed contractual arrangements and the other matters covered by the attorney client privilege.

Motion by Berry Woods, second by John Mahony for council to move into executive session.

No votes were taken on items discussed in Executive Session.

Motion by Mayor Sam Lee to adjourn the meeting. The motion carried unanimously.

Respectfully submitted,

Naomi Buckmire-Reed  
City Clerk